

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this meeting: **200 - 211**

Resolution Numbers used this meeting: **169 - 174**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 11/15/12 COUNCIL AGENDA**

<u>Members Roll Call:</u>	(D) – Attica Scott (1) EA (D) – David Tandy (4) (R) – Kenneth C. Fleming (7) (D) – Jim King (10) (D) – Vicki Aubrey Welch (13) (R) – Kelly Downard (16) EA (R) – Jerry T. Miller (19) (R) – Robin Engel (22) (D) – David Yates (25)	(D) – Barbara Shanklin (2) EA (D) – Cheri Bryant Hamilton (5) EA (D) – Tom Owen (8) (R) – Kevin Kramer (11) (D) – Robert Henderson (14) (R) – Glen Stuckel (17) (R) – Stuart Benson (20) (R) – James Peden (23) (D) – Brent Ackerson (26)	(D) – Mary C. Woolridge (3) (D) – David James (6) (D) – Tina Ward-Pugh (9) (D) – Rick Blackwell (12) (D) – Marianne Butler (15) (R) – Jon Ackerson (18) (D) – Dan Johnson (21) (D) – Madonna Flood (24)
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Meeting Date: 11/08/2012

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President: Jim King (10)

Pro-Tem: Madonna Flood (24)

Clerks: Kathy Herron and H. Stephen Ott

Address to Council - List

1- There was one address to the Council.

Guests

2- CM James recognizes Kosair Charities, Jerry Ward

Notification of Proposed Council Rules Change.

The Clerk read the proposed rules change into the record.

President King referred this item to the Budget Committee which will meet on Tuesday, November 13, 2012 at 4:00 p.m.

Council Minutes

3- Regular Council Minutes - October 25, 2012

Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.

By Voice Vote the Council Minutes were **approved as written**.

Committee Minutes

- 4- Regular: Ad Hoc Committee on Vacant Properties - October 22, 2012
- 5- Special: Appropriations, NDFs and CIFs - October 31, 2012
- 6- Regular: Budget - November 1, 2012
- 7- Regular: Committee of the Whole - October 25, 2012
- 8- Regular: Committee on Appointments - October 30, 2012
- 9- Regular: Committee on Committees - November 6, 2012
- 10- Regular: Committee on Contracts - October 30, 2012
- 11- Regular: Committee on Sustainability - October 25, 2012
- 12- Regular: Community Affairs - October 31, 2012
- 13- Regular: Government Accountability and Ethics - October 30, 2012
- 14- Regular: Planning/Zoning, Land Design & Development - October 30, 2012
- 15- Regular: Public Safety - November, 1 2012

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

By Voice Vote the Council Minutes were **approved as written**.

Communication From Mayor

- 16- Appointment to Board of Zoning Adjustment - Carrie Bauer

The Clerk read the Mayor's communication in to the record. Those requiring Council approval were assigned to the Committee on Appointments.

Consent Calendar

Without objection items 18, 20, and 22 were moved to Old Business.

The Consent Calendar comprises of items 17, 19, 21, and 23 – 31. The Clerk provided a second reading.

- 17- AP103012PS APPOINTMENT OF PEGGY STEVENS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2013. **(Approved)**

Committee:	Committee on Appointments
Status:	On Council Agenda - Consent Calendar Action Required By April 2013.

- 18- **Moved to Old Business.**

- 19- R-168-10-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (CLARION ASSOCIATES, INC. - \$20,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT \$80,500.00). **(Resolution 169, Series 2012)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: David Yates

20- Moved to Old Business.

21- R-171-10-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT WITH AHEAD HUMAN RESOURCES, INC. (\$25,000.00). **(Resolution 170, Series 2012)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: David Yates

22- Moved to Old Business.

23- O-211-10-12 AN ORDINANCE CHANGING THE NAME OF THE NORTHERN SECTION OF BLUE HERON ROAD TO BECKLEY CREEK PARKWAY, FROM ITS NORTHERN INTERSECTION WITH SHELBYVILLE ROAD RUNNING SOUTH UNTIL IT ENTERS PROPERTY OWNED BY MSD WHERE THE NAME OF SAID ROAD WILL REMAIN BLUE HERON ROAD, SAID ROAD BEING IN LOUISVILLE METRO (CASE NO. 17900). **(Ordinance 200, Series 2012)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: Jon Ackerson

24- O-208-10-12 AN ORDINANCE APPROPRIATING \$8,970 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL. **(Ordinance 201, Series 2012)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: Mary C. Woolridge

25- O-207-10-12 AN ORDINANCE APPROPRIATING A TOTAL OF \$23,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC., IN THE FOLLOWING MANNER: \$6,000 FROM DISTRICT 8 FOR BARDSTOWN ROAD AGLOW FESTIVAL EXPENSES INCLUDING EVENT COORDINATION, TROLLEYS, ENTERTAINMENT, ADVERTISING, ETC.; AND \$15,000 FROM DISTRICT 8 AND \$2,500 FROM DISTRICT 9 FOR GRAFFITI REMOVAL AND SUPPLIES. **(Ordinance 202, Series 2012)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: Tom Owen
Tina Ward-Pugh

26- O-198-10-12 AN ORDINANCE APPROPRIATING \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,375 EACH FROM DISTRICTS 14, 25, 13, 12; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE SOUTHWEST COMMUNITY FESTIVAL & PARADE COMMITTEE, INC. FOR FESTIVAL EXPENSES. **(Ordinance 203, Series 2012)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: Robert Henderson
David Yates
Vicki Aubrey Welch
Rick Blackwell

27- O-204-10-12 AN ORDINANCE APPROPRIATING \$13,615 FROM THE NEIGHBORHOOD DEVELOPMENT FUND IN THE FOLLOWING MANNER: \$6,615 FROM DISTRICT 21; \$7,000 FROM DISTRICT 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES, INC. (C.H.O.I.C.E., INC.), FOR A "DARE TO DREAM" SPORTS LEADERSHIP AND MENTORING PROGRAM. **(Ordinance 204, Series 2012)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: Dan Johnson
Robin Engel

28- O-209-10-12 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, AND ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND, AND BY TRANSFERRING \$5,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND. **(Ordinance 205, Series 2012)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: Stuart Benson
Robin Engel

29- O-210-10-12 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$16,595.42 OF DESIGNATED FUND BALANCE AND \$10,000 OF AGENCY RECEIPTS, RELATED TO THE BANK ON LOUISVILLE PROJECT, BETWEEN DEPARTMENTS. **(Ordinance 206, Series 2012)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: Marianne Butler

30- O-215-10-12 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY APPROPRIATING

\$46,848.20 FROM THE SALE OF HISTORIC PRESERVATION TAX CREDITS TO BE USED BY METRO PARKS FOR IMPROVEMENTS AT CENTRAL PARK IN HISTORIC OLD LOUISVILLE. **(Ordinance 207, Series 2012)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: David James

31- O-217-10-12 AN ORDINANCE RELATING TO LOUISVILLE METRO GOVERNMENT, THROUGH THE DEPARTMENT OF PUBLIC WORKS AND ASSETS (PW&A), AND METRO COUNCIL DISTRICT 19 AGREEMENT TO CONJUNCTIVELY FUND THE PAVING OF ROADS IN THE MEADOWS AT POLO FIELDS, SECTION 3 CONTINGENT UPON FUNDING PROVIDED BY OWNERS IN SECTION 3. **(Ordinance 208, Series 2012)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required by April 2013
Primary Sponsor: Jerry Miller

Motion to approve made by Mary C. Woolridge and seconded by David James.

The Consent Calendar **Passed**.

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Kelly Downard

Old Business

18- R-166-10-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. – (\$30,027.00). **(Resolution 171, Series 2012)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: David Yates

Motion to approve made by Mary C. Woolridge and seconded by Kevin Kramer.

The Resolution was **Adopted**.

VOTING RESULTS: For: 20; Against: 0; Abstain: 2; Absent: 4

For: Mary C. Woolridge, David Tandy, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: David James, Tom Owen

Absent: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Kelly Downard

20- R-167-10-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$31,000.00). **(Resolution 172, Series 2012)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: David Yates

Motion to approve made by Mary C. Woolridge and seconded by David James.

The Resolution was **Adopted**.

VOTING RESULTS: For: 20; Against: 0; Abstain: 2; Absent: 4

For: Mary C. Woolridge, David Tandy, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: David James, Tom Owen

Absent: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Kelly Downard

22- O-216-10-12 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 37 "PREFERENCES FOR LOCAL BUSINESSES." **(Returned to Committee on Contracts)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By April 2013
Primary Sponsor: David Yates
Brent Ackerson
Rick Blackwell
Madonna Flood
David James

Motion to approve made by David James and seconded by James Peden.

CM Blackwell requested this item be sent back to Committee. Without objection this item was **sent back to the Committee on Contracts**.

32- O-213-10-12 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AUTHORIZING EXPENDITURES FOR CAPITAL PROJECTS ADMINISTERED BY COMMUNITY SERVICES & REVITALIZATION (AS AMENDED). **(Ordinance 209, Series 2012)**

Committee: Budget
Status: On Council Agenda - Old Business
Action Required By April 2013
Primary Sponsor: Marianne Butler

Motion to approve made by David James and seconded by Mary C. Woolridge.

Motion to amend by inserting the amounts for each project funding released made by Marianne Butler and seconded by Robert Henderson.

81B – \$270,600 – Wellspring Apartments and Woodburn House Apartments

85 – Dreams with Wings 5 year forgivable loan

82 – \$1.5 Million of the \$6 Million for Sheppards Square demolition and the former Presbyterian Community Center

By voice vote, the amendment passed.

The Ordinance as amended **Passed**.

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Kelly Downard

33- R-169-10-12 A RESOLUTION HONORING THE SERVICE, LEADERSHIP AND LEGACY OF REV. CHARLES ELLIOTT, JR. **(Resolution 173, Series 2012)**

Committee: Community Affairs
Status: On Council Agenda - Old Business
Action Required By April 2013
Primary Sponsor: David James
David Tandy
Additional Sponsor: Barbara Shanklin
Cheri Bryant Hamilton
Mary C. Woolridge
Tom Owen
Robert Henderson
Stuart Benson

Motion to approve made by David James and seconded by Mary C. Woolridge.

Without objection, all Council Members in attendance were added as Co-Sponsors, with the exception of CW Ward-Pugh.

By voice vote, the Resolution was **Adopted**.

34- R-170-10-12 A RESOLUTION HONORING THE DEDICATION TO OUR COMMUNITY, PASSION FOR PEACE AND LEGACY OF PASTOR KEVIN W. COSBY AT ST. STEPHEN BAPTIST CHURCH. **(Resolution 174, Series 2012)**

Committee: Community Affairs
Status: On Council Agenda - Old Business
Action Required By April 2013
Primary Sponsor: David James
Additional Sponsor: Barbara Shanklin

David Tandy
Robert Henderson
Stuart Benson

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

Without objection, all Council Members in attendance were added as Co-Sponsors.

By voice vote, the Resolution was **Adopted**.

35- O-214-10-12 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7800 DIXIE HIGHWAY CONTAINING A TOTAL OF 1.33 ACRES, OF WHICH 0.44 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 17385). **(Ordinance 210, Series 2012)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By January 4, 2012
Primary Sponsor: Jon Ackerson

Motion to approve made by David James and seconded by Mary Woolridge.

The Ordinance **Passed**.

VOTING RESULTS: For: 21; Against: 0; Abstain: 1; Absent: 4

For: Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: Brent Ackerson

Absent: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Kelly Downard

36- O-199-10-12 AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") APPROVING THE JEFFERSON COUNTY CORONER AND DEPUTY CORONER TO OUTFIT PUBLICLY OR PRIVATELY OWNED MOTOR VEHICLES WITH FLASHING, ROTATING OR OSCILLATING RED AND BLUE LIGHTS AND SIRENS FOR THE PURPOSES OF USING SAID VEHICLES TO RESPOND TO REPORTS OF DECEASED PERSONS. **(Ordinance 211, Series 2012)**

Committee: Public Safety
Status: On Council Agenda - Old Business
Action Required By April 2013
Primary Sponsor: David James

Motion to approve made by Mary C. Woolridge and seconded by David James.

Motion to amend Section D made by David James and seconded by James Peden.

By voice vote, the amendment passed.

The Ordinance as amended **Passed**.

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Mary C. Woolridge, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Glen Stuckel, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Kelly Downard

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

37- O-221-11-12 AN ORDINANCE APPROPRIATING \$1,500 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WESLEY HOUSE COMMUNITY SERVICES, INC., FOR STAFFING OF THE YOUTH BRIGADE ACADEMY, HAVING ALREADY BEEN APPROVED TO RECEIVE \$10,000 BY THE METRO COUNCIL ON OCTOBER 25, 2012 IN ORDINANCE NO. 189, SERIES 2012.

Committee: Appropriations NDFs and CIFS

Status:

On Council Agenda - New Business

Action Required By May 2013

Primary Sponsor: Tina Ward-Pugh

38- O-220-11-12 AN ORDINANCE APPROPRIATING \$5,712 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,512 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1,000 EACH FROM DISTRICTS 5, 6; \$500 FROM DISTRICT 2; \$200 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE EDUCATION FIRST FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE SHOWCASE OF HISTORICAL BLACK COLLEGES AND UNIVERSITIES (HBCU) COLLEGE AND CAREER FAIR.

Committee: Appropriations NDFs and CIFS

Status:

On Council Agenda - New Business

Action Required By May 2013

Primary Sponsor:

David Tandy
David James
Mary C. Woolridge
Barbara Shanklin
Cheri Bryant Hamilton
Jim King

Legislation assigned to BUDGET

39- O-218-11-12 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM THE DISTRICT 4 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND.

Committee: Budget

Status:

On Council Agenda - New Business

Action Required By May 2013

Primary Sponsor: David Tandy

40- O-222-11-12 AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$9,500,000 PRINCIPAL AMOUNT OF AN INDUSTRIAL BUILDING REVENUE BOND (CHARAH, INC. PROJECT), SERIES 2012 (THE "BOND"), FOR THE PURPOSE OF FINANCING CERTAIN COSTS RELATING TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF GYPSUM

PELLETIZING FACILITIES LOCATED AT 14660 DIXIE HIGHWAY, LOUISVILLE, JEFFERSON COUNTY, KENTUCKY; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AMONG THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), CHARAH, INC. (THE "BORROWER") AND GE GOVERNMENT FINANCE, INC. (THE "LENDER"), AN ESCROW AGREEMENT AMONG THE ISSUER, THE BORROWER, THE LENDER AND BMO HARRIS BANK N.A. AND RELATED DOCUMENTS; AUTHORIZING THE NEGOTIATED SALE OF THE BOND; AND TAKING OTHER RELATED ACTION.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2013
Primary Sponsor: Robert Henderson

41- NOTIFICATION OF PROPOSED COUNCIL RULES CHANGE.

Committee: Budget
Primary Sponsor: Brent Ackerson

Legislation assigned to COMMITTEE ON APPOINTMENTS

42- Appointment to Board of Zoning Adjustment - Carrie Bauer

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2013

Legislation assigned to COMMITTEE ON CONTRACTS

43- R-172-11-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By May 2013
Primary Sponsor: David Yates

44- R-184-11-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$49,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By May 2013
Primary Sponsor: David Yates

Legislation assigned to COMMITTEE ON SUSTAINABILITY

45- R -185-11-12 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY MASON LANE, LLC LOCATED ON SOUTH BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

Committee: Committee on Sustainability

Status:
On Council Agenda - New Business
Action Required By May 2013

Primary Sponsor:
Kelly Downard
Tina Ward-Pugh
Jerry T. Miller

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

46- R-175-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO AMERICAN AIR FILTER COMPANY, INC. D/B/A AAF INTERNATIONAL PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status:
On Council Agenda - New Business
Action Required By May 2013

Primary Sponsor: David Tandy

47- R-176-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO APPRISS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status:
On Council Agenda - New Business
Action Required By May 2013

Primary Sponsor: David Tandy

48- R-177-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO JEFFERSON NATIONAL FINANCIAL CORPORATION PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status:
On Council Agenda - New Business
Action Required By May 2013

Primary Sponsor: David Tandy

49- R-178-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO MEDIAURA, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32

Committee: Labor & Economic Development
Status:
On Council Agenda - New Business
Action Required By May 2013

Primary Sponsor: David Tandy

50- R-179-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NATIONAL FASTPITCH COACHES ASSOCIATION PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status:
On Council Agenda - New Business
Action Required By May 2013

Primary Sponsor: David Tandy

51- R-180-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NORGREN, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By May 2013
Primary Sponsor: David Tandy

52- R-181-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ORIONRX PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By May 2013
Primary Sponsor: David Tandy

53- R-182-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SOUTHERN WATER TREATMENT SERVICES CO., INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By May 2013
Primary Sponsor: David Tandy

54- R-183-11-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FLAVORCRAFT LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By May 2013
Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

55- O-219-11-12 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 5911 BARDSTOWN ROAD, CONTAINING A TOTAL OF 4.4 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16934).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By January 18, 2013
Primary Sponsor: Jon Ackerson

Legislation assigned to PUBLIC SAFETY

56- R-173-11-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) IN THE AMOUNT OF \$2,500 TO MARKET AND PROMOTE ANIMAL ADOPTIONS AT THE SUBARU SHARE THE LOVE SHELTER-DEALERSHIP EVENT TO BE ADMINISTERED BY THE DEPARTMENT OF METRO ANIMAL SERVICES.

Committee: Public Safety

Status:

On Council Agenda - New Business
Action Required By May 2013

Primary Sponsor:

Vicki Aubrey Welch

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

57- R-174-11-12 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A MULTIMODAL TRANSPORTATION PLAN.

Committee:

Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By May 2013

Primary Sponsor:

Brent Ackerson

Adjournment

Motion to adjourn made by Vicki Aubrey Welch and seconded by Tom Owen. Without objection, the meeting **adjourned at 6:50PM, EST.**

Announcements

Council District Announcements were made by CW Vicki Aubrey Welch, CM Tom Owen, and CM Rick Blackwell.